



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT  
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**October 2, 2014 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. September 4, 2014 Board Meeting Minutes
  - b. Bills, Payroll Records
  - c. Annuities, Spouse and Child Annuities, and Refunds
  - d. Ordinary and Duty Disabilities
2. Administrative Report
  - a. Travel Approval
  - b. Status Report from Independent Election Administrator
  - c. Fund Office Space Upgrades
  - d. IT Infrastructure Upgrade
3. Duty Disability Consideration
4. Legal Report<sup>1</sup>
  - a. Reappoint Sullivan
  - b. Request to Appoint Hearing Officer – Leslie Robbins
5. Finance Report
  - a. Fourth Quarter Cash Flow Report
6. Consideration of September 23, 2014 Investment Committee Recommendations
7. Old Business/New Business
8. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.